

# Code Administrator Meeting Summary

## Meeting Name: CMP298 (Workgroup 5)

Date: 11 July 2019

## Contact Details

Chair: Paul Mullen

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Proposer: Grahame Neale

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## Key areas of discussion

- There was a clear difference of views between ESO and Workgroup members on ESO's interpretation of Clock Start Date and ESO's proposed charge to DNOs for ESO assessing DNO monthly submissions. This discussion will be reflected in the Workgroup Report and questions on these matters will be posed at Workgroup Consultation stage.
- Although ESO recognise that the materiality threshold of £10,000 needs review, ESO do not consider this to be in the scope of this modification. This view was not shared by Workgroup members and this discussion will be reflected in the Workgroup Report.
- ESO provided an overview of the changes they had made to the Product Document, Legal text and Schedules. The workgroup identified a number of areas of concern most notably on the certainty for DNOs of using the materiality headroom and some misalignment of the wording in the CUSC, the Schedules and Product Document.
- Code Administrator explained the purpose and format of the Workgroup Report. Workgroup agreed that the report would be structured into themes rather than minutes and would also seek to include the Legal text as part of the workgroup consultation.

## Next steps

The Workgroup agreed the following next steps:

- On Workgroup Report
  - Code Administrator to issue updated Workgroup Report to workgroup 1 August 2019 reflecting discussions at today's meeting;
  - Workgroup to provide comments on Workgroup Report by 30 August 2019; and

- Code Administrator to review these comments, restructure Workgroup Report into themes and re-issue to Workgroup 5 days ahead of next meeting.
- On Legal text, Schedules and Product Document (circulated previously by ESO):
  - Workgroup to provide comments by 16 August 2019; and
  - ESO to review comments and send updated suite of documents by 6 September 2019.
- Next meeting w/c 30 September or w/c 7 October to discuss any outstanding comments on the Legal text, Schedules, Product Document and Workgroup Report and discuss Implementation and interactivity warnings.
- Following meeting will be a 1-2 hour webex to be held w/c 28 October to finalise any showstopper comments with a view to being in a position by the end of this meeting to go out to workgroup consultation.

**Actions from this workgroup meeting (all added to action log)**

For further information, please contact the Code Administrator.